

**Minutes of the Annual General Meeting of Elmsted Parish Council
held in the Village Hall on Tuesday, 11th May 2010**

Present	Cllr Browning in the Chair	Cllr Argar
	Cllr Castle	Cllr Browning
	Cllr Fox	Cllr Francesconi

There was one member of the public in attendance.

Apologies for absence: There were no apologies were received.

There were no declarations of interest

Minutes of the last meeting were approved as a true record.

Matters Arising from Previous Minutes

The Clerk continues to report the pot holes at the top of Dean Hill. The Council felt that the problem could be eased if the drain opposite the holes was unblocked.

Mr and Mrs Phipps are still planning to paint the finger post.

Election of Officers

Both the Chair and Vice Chair were re-elected, all were in favour. As there is a vacancy now and Cllr Browning intends to stand down from the Parish Council next year it was agreed that Mrs Luck, Toby Gardener and Richard Wright would be approached to see whether they would be interested in becoming a Parish Councillor.

Correspondence

The Clerk had received correspondence from Mr Potts from Spong Farm. There is a tree in the middle of the byway beside the property, the byway is being used by 4 x 4 drivers and as the tree is in the way the drivers pass round the tree causing damage to the fence at Spong Farm. The Clerk has reported the tree to Highways as they are responsible for maintaining byways, they are to look into it.

Financial Statement was approved.

Payments were made to CPRE for £29, KALC for £138.30, Hall for £100, Clerk for £360.53 and Aon Insurance for £279.77.

Signing of Annual Accounts

The Annual Accounting Statements were agreed and signed.

Planning

The Council had received an application for a single storey extension for Mistletoe Cottage, the Council had no objections to these plans.

Public Participation

The public had nothing to add.

Any Other Business

There was no other business to be discussed.

The next meeting was confirmed as Tuesday, 7th September 2010.

There being no further business, the meeting was declared closed at 7.58 PM.